

Resolution 2009-03
of the
Local Agency Formation Commission
of
Modoc County, California

*Resolution of Local Agency Formation Commission of Modoc County
Establishing Commissioner Meeting Stipends*

RESOLVED, the Local Agency Formation Commission of the County of Modoc, State of California, that

WHEREAS, the Commission's Bylaws state members and alternates will be reimbursed, consistent with an amount as determined from time to time by the Commission, for reasonable and necessary expenses incurred for meeting attendance; and

WHEREAS, each member and alternate member in attendance at any Commission meeting shall receive a stipend per meeting as established by the Commission; and

WHEREAS, this Commission held budget hearings on April 14, 2009 and June 9, 2009 and a budget for meeting stipends for Commission members and alternates was included.

NOW, THEREFORE, the Local Agency Formation Commission of the County of Modoc DOES HEREBY RESOLVE, DETERMINE AND ORDER as follows:

1. The Commission finds that the establishment of meeting stipends is reasonable and will provide for a more effective Commission.
2. Meeting stipends for Commissioners and Alternates shall be initially established at \$100.00 per meeting commencing on July 1, 2009.
3. LAFCO Commissioner meeting stipends include travel and incidental costs incurred for attendance at meetings of the Commission.

The foregoing resolution was offered at a Regular Meeting of the LOCAL AGENCY FORMATION COMMISSION of the County of Modoc on the 9th day of June, 2009 and adopted by the following vote of the Commission:

AYES:
NOES:
ABSTAIN:
ABSENT:

John Dederick, Chair
Local Agency Formation Commission of
Modoc County

Attest:

John Benoit, Executive Officer
LOCAL AGENCY FORMATION COMMISSION,
Modoc County